

CMC

FILED

JUN 15 2014

Clerk
THOMAS G. BRUTON
CLERK OF COURTIN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

LOCAL 786 LUMBER EMPLOYEE)
 RETIREMENT FUND and MICHAEL YAUGER,)
 as Trustee of the Local 786 Lumber Employee)
 Retirement Fund,) Case No. 13 cv 00437
 Plaintiffs,)
 v.) Judge John Z. Lee
)
 MAYFAIR LUMBER CO.,)
 an Illinois Corporation,)
 Defendant.)

ANSWER

GLENVIEW STATE BANK (Citation Respondent) certifies under penalty of perjury that with regard to the property of the judgment debtor, the Citation Respondent files the following answer to this Citation to Discover Assets and is in possession of the following property of the judgment debtor.

Circle one or more of the following and indicate the amount withheld:

- A. Savings Account (Amount withheld)\$ _____
- B. Checking and/or Now Account (Amount withheld)\$ _____
- C. Certificate of Deposit (Amount withheld)\$ _____
- D. Money Market Account (Amount withheld)\$ _____
- E. Trust Account (Amount withheld)\$ _____
- F. Safety Deposit Box \$ _____
- G. No Accounts _____
- H. Adverse Claimant: Name _____
Address _____
- I. Wages, Salary or Commissions _____
- J. Other Personal Property (Describe) _____

Attach a sheet for any additional information required by the Citation

Sub Total _____

Less right of offset for other loans _____

Less deduction for fees limited
by F.R.C.P. 69 _____

Total _____

According to the business records kept by Citation Respondent we show the above accounts to be correct.

RECEIVED

JUN 03 2014

AUDIT DEPT.

Agent for Citation Respondent

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

LOCAL 786 LUMBER EMPLOYEE)
RETIREMENT FUND and MICHAEL YAUGER,)
as Trustee of the Local 786 Lumber Employee)
Retirement Fund,) Case No. 13 cv 00437
Plaintiffs,)
v.) Judge John Z. Lee
MAYFAIR LUMBER CO.,)
an Illinois Corporation,)
Defendant.)

CITATION TO DISCOVER ASSETS TO THIRD PARTY

To: **Attn: Legal Department**
Glenview State Bank
800 Waukegan Road
Glenview, Illinois 60025-4381

YOU ARE REQUIRED to file your answer to this Citation on the form attached hereto on or before June 20, 2014 with the Clerk of the United States District Court, 20th Floor, 219 S. Dearborn Street, Chicago, Illinois 60604.

Judgment was entered on April 24, 2013 for Plaintiffs, Local 786 Lumber Employee Retirement Fund and Michael Yauger, as Trustee of the Local 786 Lumber Employee Retirement Fund, and against Mayfair Lumber Co. in the sum of \$1,149,326.50. A copy of the judgment entered by the Court is attached hereto. There is now due the sum of \$1,066,477.85.

Your answer will inform the Court as to property you may hold belonging to **MAYFAIR LUMBER CO.**

Your are required to do the following upon receiving this Citation until further Order of Court in accordance with Federal Rule of Civil Procedure 69 or until this Citation is dismissed by the Court or Stipulation.

You are prohibited from making or allowing any transfer or other disposition of, or interfering with, any property not exempt from execution or garnishment belonging to the judgment debtor or to which it may be entitled or which may be acquired by or become due to it until further order of court or termination of the proceeding. You are not required to withhold the payment of any money beyond double the amount of the judgment.

R E C E I V E D

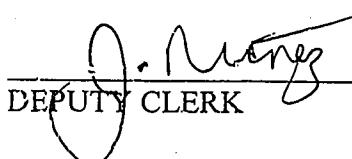
JUN 03 2014

AUDIT DEPT

Your failure to comply with the Citation Proceeding may result in a judgment being entered against you for the unsatisfied amount of this judgment. F.R.C.P. 69.

THOMAS G. BRUTON

CLERK OF THE COURT



DEPUTY CLERK

SEAL OF THE COURT

Dated: MAY 21 2014

ANTHONY PINELLI
Law Offices of Anthony Pinelli
53 West Jackson Boulevard
Suite 1460
Chicago, Illinois 60604
312/583-9270

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JUN 03 2014
AUDIT DEPT

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IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
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LOCAL 786 LUMBER EMPLOYEE)
RETIREMENT FUND and MICHAEL YAUGER,)
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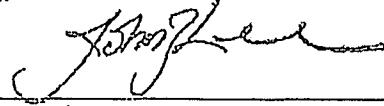
JUDGMENT ORDER

This matter coming before the Court on Plaintiffs' motion for Default Judgment;

IT IS HEREBY ORDERED that default judgment is entered against the Defendant as follows:

1. In favor of Plaintiffs in the sum of \$1,149,326.50.
2. For any such additional costs and attorney fees as may be incurred during the collection of this judgment.
5. This Court retains jurisdiction to enforce this order.

ENTER:


Hon. John Z. Lee

Date: 4/24/13

RECEIVED
JUN 03 2014
AUDIT DEPT

CERTIFICATE OF SERVICE

Anthony Pinelli certifies that he served a copy of the foregoing Citation to Discover Assets on:

Attn: Legal Department
Glenview State Bank
800 Waukegan Road
Glenview, Illinois 60025-4381

via United States Certified Mail (Receipt Requested) Receipt No. 70132250000110940746 on May 21, 2014

s/Anthony Pinelli
Anthony Pinelli

R E C E I V E D
JUN 03 2014
AUDIT DEPT